

### **HUMAN RELATIONS COMMISSION**

# NOTICE & MARKED AGENDA

5 p.m. Monday, April 12, 2021

Until further notice, Human Relations Commission meetings are being held electronically. While physical facilities are not open to the public, Human Relations Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

- 1. Go to ScottsdaleAZ.gov, search "live stream"
- Click on "Scottsdale YouTube Channel"
- 3. Scroll to "Upcoming live streams"
- 4. Select the applicable meeting

### Call to Order / Roll Call

PRESENT: Chair Janice Shimokubo, Vice-Chair Emily Hinchman

Commissioners James Eaneman (left at 5:10 p.m.), Marty Day, Hannellie Mendoza,

Stuart Rhoden

**ABSENT: Commissioner Lawdan Shojaee** 

#### **Public Comment**

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please <u>click here</u>. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Human Relations Commission and posted online prior to the meeting. To submit a written public comment electronically, please <u>click here</u>.

## 1. Approval of minutes from the March 8, 2021 meeting

APPROVED: 6-0, by roll call vote; motion by Vice-Chair Hinchman; 2<sup>nd</sup> Commissioner Day; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

- Presentation, discussion and possible recommendation(s) to staff and City Council regarding AAPI hate crimes and a letter to Gov. Doug Ducey – Jason Wong, President, Asian Corporate Entrepreneur Leaders (ACEL), Staff and Commissioners
  Discussion: No action
- 3. Presentation, discussion and possible recommendation(s) to City Council regarding the <u>anti-discrimination ordinance</u> Pete Palmer, Chair, Scottsdale Veterans Advisory Commission, Staff and Commissioners

APPROVED: 5-0, by roll call vote; motion to keep the original ADO recommendation that does not include any reference to veteran status as a protected class by Vice-Chair Hinchman; 2<sup>nd</sup> Chair Shimokubo; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes; Commissioner Eaneman not present

- Discussion and possible recommendations regarding dates, times, topics and formats for <u>future community Town Halls</u> – Commissioners Rhoden and staff
  Discussion; No action
- Presentation, discussion and possible recommendation(s) regarding the Commission's <u>Strategic Plan and 2021 activities and updates</u> – Staff and Commissioners
  - Marketing messaging Update
  - Enhanced Commissioner involvement Update
  - Identify important trends in Scottsdale Update
  - City relationships Update and possible recommendation for support for the <u>draft</u> <u>Economic Development strategic plan</u>

APPROVED: 5-0, by roll call vote; motion authorizing the Chair to send a letter to City Council supporting the draft Economic Development strategic plan; motion by Chair Shimokubo; 2<sup>nd</sup> Commissioner Rhoden; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes; Commissioner Eaneman not present

6. Updates, discussion and possible recommendation(s) to staff regarding recent and upcoming diversity and inclusion related activities and incidents impacting the city of Scottsdale – Staff and Commissioners

Regional Unity Walk 2021 – Discuss potential planning; request input from HRC Scottsdale Leadership's Inclusion Initiatives Day – April 9, 2021

**Discussion**; No action

7. Identification of Future Agenda Items – Suggestions regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. The next meeting is scheduled for Monday, May 10, 2021. Agenda item requests to staff liaison no later than Monday, April 26, 2021.

APPROVED: 5-0; motion to schedule the May 10, 2021 HRC meeting as a hybrid meeting; motion by Commissioner Rhoden; 2<sup>nd</sup> Vice-Chair Hinchman; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes; Commissioner Eaneman not present

8. Adjournment 6:56 p.m.

APPROVED: 5-0; motion by Chair Shimokubo; there was no second; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes; Commissioner Eaneman not present

